



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – April 1, 2013**



**Dunn County Government Center**  
**800 Wilson Ave**  
**3<sup>rd</sup> Floor – South Wing**

## **AGENDA**

### ***Pledge of Allegiance***

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**

- A. Titles 3 and 10 ordinance amendments regarding mobile home park regulations and zoning

- 4. Public Comments**

- 5. Unfinished Business**

- A. See 3A above – discussion and possible ordinance adoption
  - B. Review of Health Insurance Consulting Services proposals – discussion and possible motion of action
  - C. Proposed 2013 capital finance plan and possible issuance of General Fund debt – discussion and possible motion of action
  - D. Woodland Ridge Townhomes PUD Final Plan approval – discussion and possible motion approving

- 6. New Business**

- A. Menomonie Community Garden property use agreement for the 2013 – 2022 growing seasons – discussion and possible motion of action

- B. Review of special event requests needing approval to use city property or facilities – discussion and possible motions approving

<b><u>Main Street of Menomonie, Inc.</u></b>	
Summerdaze *	June 14 & 15, 2013
Veteran's Memorial Flag Day Ceremony *	June 14, 2013
Free City Meter Parking - Summer*	N/A
9th Annual Great Community Cook-Out *	Sept. 12, 2013
Fall-O-Ween (Halloween Event)	Not Scheduled
Winterdaze Parade *	December 12, 2013
Free City Meter Parking - Winter *	Dec 16, 2013 – Jan 3, 2014
<b><u>Greater Menomonie Area Chamber</u></b>	
Freedom Fest 2012	July 4, 2013
<b><u>Shirley Doane Senior Center</u></b>	
Popcorn in the Park - Tuesday nights/band concerts	June 4 - August 6 2013
Picnic in the Park - Lion's Club Pavilion	July 17, 2013
<b>Twin City Powerboat Assoc.</b> - Two Day Boat Race (Wakanda Park)	May 18 & 19, 2013
<b>Relay for Life</b> - American Cancer Society - Wilson Park	April 27, 2013
<b>Nature Valley Grand Prix Bicycle Race *</b>	June 15, 2013
<b>Bridge to Hope - 4th Annual Run Walk</b> - Holding on info	June 23, 2012
<b>Youth Triathlon</b> - Menomonie Area Aquatic Club	June 22, 2013
<b>Scateboard Camp</b> - FCA	July 22, 2013
<b>Dunn County Fair Board</b> - Fair Street Closures	July 24 - July 28, 2013
<b>Kickball Tournament (MDA)</b> -Firefighters Local 1697	Aug. 24, 2013
<b>Fall Festival Picnic</b> - St. Joseph Parish	September 14 & 15, 2013
<b>Acorn Dash</b> - Oaklawn Elementry School	October 5, 2013
<b><u>Dunn County Historical Society</u></b>	
Vintage Base Ball at River Heights Elementary *	N/A
<b><u>Dunn County Humane Society</u></b>	
Dog Swim Fundraiser - Wakanda	August 31, 2013
<b><u>UW Stout</u></b>	
UW Stout Move On day	August 31, 2013
Soapbox Derby	October 15, 2013
Blue Devil 5K/10K Run/Walk	October 19, 2013
Homecoming Parade	October 19, 2013
Lights On Until Midnight - Fall Intermural Softball League	September through October
<b>Airfest &amp; Auto Show *</b>	June 21 & 22, 2013
* Previously approved or no Council approval needed	

- C. Request for city approval of the Menomonie Airfest and Auto show event planned for June 21 - 22 at the airport – discussion and possible motion approving
- D. Proposed 2013 contract agreement between WPPA Local 45 and the city - discussion and possible motion approving
- E. Police department 2013 equipment maintenance contract request with Two Way Communication – discussion and possible motion approving
- F. Appointments to various Boards and Commissions including the Board of Review and the Tourism Commission – discussion and possible motions appointing
- G. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

- A. Normal license list
- B. Review of applications requesting the granting of an available Class B retail license for the sale of intoxicating liquors – discussion and possible motion of action

## **11. Closed Session**

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

## **12. Return to Open Session**

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

## **13. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.